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7	TRANSCRIPT OF
8	AUDIOTAPED PROCEEDINGS
9	RE MAUI PLANNING COMMISSION
10	HELD ON FEBRUARY 14, 2017
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25	TRANSCRIBED BY: Michelle Kowalsky, CSR Registered Professional Reporter

MR. GIROUX: This is the meeting of the 1 2 Maui Planning Commission. My name is James Giroux. 3 with corporation counsel. I'm opening this meeting because we have bare quorum, and our chair and our 5 co-chair are missing. So we're going to have to start 6 with a vote for a chair pro tem, and once we get that, 7 then we can start with the formalities of our meeting. 8 So is there any nominations for chair pro tem? 9 UNIDENTIFIED SPEAKER: I nominate Keaka Robinson. 1.0 11 UNIDENTIFIED SPEAKER: Second. 12 UNIDENTIFIED SPEAKER: Second. UNIDENTIFIED SPEAKER: 13 Second. 14 MR. GIROUX: Okay. We have three seconds. 15 Let's see. Is there any other nominations? I see none. We have a closed nominations, and we'll take the 16 17 vote. The motion is to nominate Mr. Keaka Robinson for 18 chair pro tem for this meeting. All in favor? 19 20 MULTIPLE SPEAKERS: Aye. MR. GIROUX: It's unanimous. Mr. Keaka will take the chair, and he's going to have to use the 23 hammer. MR. ROBINSON: Good morning, everyone. MR. SPENCE: Good morning, Mr. Chairman.

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MR. ROBINSON: Please excuse -- please excuse us if anything is out of order. This is my first attempt at trying to be pro tem. Hopefully my last.

At this time we will -- we'll begin by taking public testimony. And after public testimony, commissioners is -- we have one of our applicants that wishes to relinquish their place in line, and the other applicant is -- wish to take their steps. So we'll go from --

MR. GIROUX: C-1 to C-2.

MR. ROBINSON: From C-1 to C-2. And C-2 would be then in first place.

Would you folks have any objections to that? I see no objections. Continue with that.

For people in the audience, first thing is can you please silence your cell phones if you have one on you.

Second, if you're able to testify now, if you feel that you'll not be here when your -- when your item comes up, seeing too -- probably thinks that we don't need that.

So I would ask is there anybody at this time that would like to have -- would like to use the floor for public testimony? I see none, we will continue with item C-2.

Mrs. -- Ms. Jacqueline Cummings requesting a Land Use Commission Special Permit and a bed and breakfast home

permit to operate Haiku Gardens Cottage and Breakfast.

MR. QUIGLESS: Aloha and good morning --

MR. ROBINSON: Morning.

MR. QUIGLESS: -- director, chair, and commissioners. My name is Ryan Quigless, planner with the Maui Planning Department.

We meet here today to discuss an application to obtain a State Land Use Commission Special Permit and a bed and breakfast home permit to operate a bed and breakfast home in state and county agricultural district on approximately two acres of land, located at 1089 Nanihoku Place, Haiku, Maui.

I'll give you a brief history about the project. The applicant is requesting a B&B permit to operate a bed and breakfast home in two separate dwellings. Three bedrooms total will be available for guests, and one of the four bedrooms will be reserved for the owner.

The applicant has an approved and implemented farm plan filed with the county that comprises approximately 75 percent of the total acreage of the property. The cottages are located in a quiet neighborhood, and the applicant intends to make sure that the character and quiet appeal of the community is maintained.

MR. GIROUX: Kind sir, we just lost our quorums. Can we just take a little short break?

MR. SPENCE: Everybody, Happy Valentine's Day.

MR. QUIGLESS: Okay. I'll take it back to -- again, Ryan Quigless, planner with the Maui County Planning Department. I'll take it back to the brief history of the project.

The applicant's requesting a B&B permit to operate a bed and breakfast home in two separate dwellings. Three of the bedrooms will be available for guests, and one of the four bedrooms will be reserved for the owner.

The applicant has an approved and implemented farm plan filed with the county that comprises approximately 75 percent of the total acreage of the property. The cottages are located in a quiet neighborhood, and the applicant intends to make sure that the character and quiet appeal of the community is maintained.

There's sufficient parking on the property to accommodate the minimum number of stalls required by the county. The applicant plans to accommodate traveling families primarily and has posted house policies that respectfully include quiet hours between the hours of 9:00 p.m. and 8:00 a.m.

The applicant has stated throughout the written description of the proposed bed and breakfast that the intention and goal for visitors is to provide rest and

relaxation for the guests while improving the visitor's experience of Maui.

Based on the evidence provided by the applicant and validated by an onsite visit to the property on November 23rd, 2016, the department can comfortably confirm that the goal and intention of this proposed bed and breakfast can be achieved.

And at this time I'd like to present a brief

PowerPoint presentation of the property to support the

findings by the department.

This is an overview of the property location, 1089

Nanihoku Place in Haiku, North Shore. Here's a

satellite image showing you the surrounding context, its

agriculture, both state and county. Here's a site plan

and parking plan showing you the layout of the property.

This is the secondary entrance to the property, which the guest will be using. There's two entrances to the property. There's one for the main house and then there's one for the rental property.

These are an overview of the property and the farm.

As I stated earlier, the quiet hours are noted in the house policy, and parental supervision that's required for children also noted in the house policy.

Examples of the variety of different fruit trees that they have on the property. There's a landscaped visual

buffer and sound buffer over 360 degrees of the property so the -- that will help buffer the sound and any noise that travels to the neighbors.

As you can see here, the interior of the house is beautiful. It's well maintained, well designed. All the safety issues have been addressed. Here's some photos of the bedrooms themselves.

Here are a few examples of the safety features, posted evacuation routes for the guests. Fire extinguishers available, easily located. Smoke alarms in every room, and, again, the posted house policies.

There's one other existing permit B&B within 500 feet next door, and that's why we're here today. There are 38 permitted B&Bs as of December 14, 2016, and the cap for the Haiku community is 88.

At this time there's been no neighbor opposition.

House policies emphasize the quiet hours and the respect for the agricultural, residential nature of the community.

Speed limits are strongly enforced. Responsible driving will be communicated to the guests upon arrival and also posted in the house policies.

As shown earlier, the landscaping minimizes the audio and visual disturbances, and no disturbed -- noise disturbances or reports have been filed with the Maui

Police Department.

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Director, chair, and commissioners, are there any questions that you have for either myself or the applicant at this time?

MR. ROBINSON: Before we turn that over to questions, the commission would like to see if there's any public testimony at this time of anybody would like to make any comments? I see none.

Floor is to you, commissioners, if you have any questions for the applicant. Commissioner Canto.

MS. CANTO: My question is -- you have one neighbor that's within 500 feet. Is there any written documentation that there's no problem for them?

MR. QUIGLESS: We haven't received anything from the planning department, no letters of opposition. The sign was posted for 45 days notifying the neighborhood of the intent to file. I believe that the neighbors are in communication. I don't -- I've never been told of any disagreements or lack of communication between the neighbors. It's a very tight-knit community.

MS. CANTO: Okay. So we're going with word of mouth that it's okay?

MR. QUIGLESS: The owner is here. Would you like to speak with her?

1 MS. CANTO: Yes, please. 2 MR. QUIGLESS: She wants to know if there 3 are any problems --MS. CANTO: Hi. So my question to the 4 5 gentleman was: Because we're aware of one residence 6 close by within 500 feet and there's no documentation 7 from them saying that they're okay with, you know -- are 8 we going -- is the county going to go with the word that 9 it's okay? 1.0 MR. ROBINSON: Excuse me. I apologize. Ms. -- can you please identify yourself before tes --11 MS. CUMMINGS: 12 Sure. 13 MR. ROBINSON: Thank you. 14 Hi. I'm Jacqueline Cummings, MS. CUMMINGS: 15 and I'm the -- one of the owners of that land. 16 Basically, he is a friend of ours -- Mr. Gotell 17 (phonetic). And we actually sold him the land that he's 18 on, that he does a vacation rental with, and we're in 19 communication constantly, all the time. So he was happy 20 for us that we were doing it, and we've not had a 21 problem. And he's far enough away even though -- within 22 the 500 feet that there's no impact at all on either one 23 of us, so. 24 MS. CANTO: Okay. Thank you. 25 MR. ROBINSON: Thank you.

Commissioners, I'd like to point out something, and 1 2 if you can help with us is -- we actually are looking at 3 two approvals here; is that correct? We have a SUP2 as well as a... 4 5 MR. GIROUX: That's correct. MR. ROBINSON: All right. I just wanted to 6 7 make sure you guys knew that. 8 Commissioners, any other questions? 9 I have one, please. What was the use of the property, currently? 10 11 MR. QUIGLESS: Currently, residential with 12 an approved and implemented farm plan with the county. 13 So no bed and breakfast operation, just residential on 14 ag. 15 MR. ROBINSON: So as on ag, they're allowed to have a second home, correct? 16 17 MR. QUIGLESS: Correct. 18 MR. ROBINSON: And in that second home, was there a long-term rental in that location? 19 20 MR. QUIGLESS: I believe it was occupied by 21 the family the entire time that it was owned until the filing for the B&B. 22 23 MR. ROBINSON: So can we assume that the 24 property's going to go from family use to bed and 25 breakfast use. It's not going to go from long-term

1	rental to bed and breakfast use?
2	MR. QUIGLESS: That I believe that's
3	correct, yeah.
4	MR. ROBINSON: Is can you verify that for
5	me, please?
6	MR. QUIGLESS: The owner says that that's
7	correct.
8	MR. ROBINSON: Okay. Thank you. Do we have
9	a motion on the floor?
10	MR. SPENCE: Do you want to hear the
11	recommendation?
12	MR. ROBINSON: Oh, I'm sorry. I apologize.
13	Could we please have a recommendation from the
14	county?
15	MR. QUIGLESS: So based on the information
16	provided, the department recommends approval of the
17	proposed bed and breakfast subject to the department's
18	17 standard conditions pertaining to bed and breakfast
19	permits.
20	Chair and commissioners, would you like me to go over
21	those conditions at this time?
22	MR. ROBINSON: We waive that at this time.
23	Thank you.
24	MR. QUIGLESS: I have nothing else.
25	MR. HUDSON: Approve as is.

MS. CANTO: I'll second that. 1 2 MR. ROBINSON: We have a motion by 3 Commissioner Hudson. A second by Commissioner Canto. 4 MR. GIROUX: That's going to include both 5 permits -- the motion? 6 MR. HUDSON: That is correct. 7 MR. ROBINSON: Including both permits. 8 Discussion on the motion anyone? 9 At this time we'll call for a vote. All those in favor of the recommendation? 10 11 MR. SPENCE: That's four ayes. MR. ROBINSON: I will -- one second, please. 12 13 Commissioner Higashi. 14 MR. HIGASHI: Just for the record, I think 15 we need the director's recommendation from the planning 16 department as to this application, and then we vote on it. 1.7 18 MR. ROBINSON: You're probably right. 19 MR. SPENCE: We -- commissioners, we did 20 make the recommendation of board approval with standard 21 conditions that would apply to all bed and breakfasts. 22 MR. ROBINSON: Okay. I have a question for 23 you before I place my vote. MR. QUIGLESS: Yes, sir. 24 25 MR. ROBINSON: I notice that there's a

current TAT license on this property. Can you explain 1 2 what that TAT license is used for? 3 MR. OUIGLESS: I believe that that license is required when this -- when the applicant submits for 4 5 the application. I don't -- I think that's part of the 6 entire package. 7 MR. ROBINSON: Yeah. I quess my question 8 was used prior to -- to getting this permit. They just 9 received this --10 MR. QUIGLESS: All of the --MR. ROBINSON: -- license --11 12 MR. QUIGLESS: -- applicants prior to that 13 when the applicants submit it. 14 MR. ROBINSON: Okay. I'm going to go ahead 15 and also vote to approve this as recommended by the 16 counsel -- by the planning commission. 17 MR. SPENCE: Commissioners, that's five Motion carried. 18 votes. 19 MR. QUIGLESS: Thank you very much for your 20 time. 21 MR. ROBINSON: Thank you. 22 At this time I'd like to take a five-minute recess. 23 Thank you. 24 (There was a break in the proceedings.) 25 MR. ROBINSON: Planning commission will come back to order. We are now on item C-1. Mr. Michael Spalding of Kaohu LLC requesting a Conditional Permit for the proposed reuse of an existing residential home as a real estate office in the R-2 Residential District. MS. FURUKAWA: Okay. Good morning, commissioners. My name is Tara Furukawa. I'm staff planner with the planning department. The item is under your review because the applicant is requesting a Conditional Permit for Kaohu LLC for the adaptive reuse of an existing 1,280 square foot, single-family residential house as an office for Michael Spalding's commercial real estate business. Okay. Michael Spalding Realty Inc. is a family-owned and -operated commercial real estate sales, lease, and property management company that has been in operation since 1979. Yeah, okay. Currently, there are two full time and three part-time employees. Spalding's wife and two daughters work for the business. The proposed office space will be used for administrative support, bookkeeping, and records storage. Okay. Thank you. The land use designations for this property are as follows: State Land Use District, urban;

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Wailuku-Kahului Community Plan, single family; County

Zoning, R-2 Residential; Maui Island Plan, Urban Growth Boundary; and it's outside the Special Management Area.

In this case the Conditional Permit is required because the underlying zoning is R-2 Residential and the proposed use is not permitted nor would it qualify for a Special Use Permit.

The planning commission must make a recommendation to the Maui County Council to either approve or deny the conditional permit for the proposed project.

The house, which is built in 1951, is located in Wailuku. It's at the corner of Kaohu Street and Waiale Road, just west of the Sandhills residential subdivision. Okay.

As you can see from the aerial photo, the lot on which the house was built lies amidst public -- quasi-public commercial and residential uses.

MR. ROBINSON: Can you please repeat what it's next to?

MS. FURUKAWA: Okay, sorry. It's right next to Island Appraisal. It's at the corner of Kaohu Street and Waiale Road. And then Kealoha Construction is two doors down. Across the street is the county base yard and Kaohu store. Adjacent to the site is Parcel 8, the site of Island Appraisal, and it's also owned by Kaohu LLC and leased by Island Appraisal.

The lot itself is 3,600 square feet. It's accessible via Kaohu Street. And the applicant has a reciprocal easement for access of the driveway through Parcel 8.

The proposed office consists of a foyer, five rooms for office space, a kitchen, bathroom, office bath/utility space, and a two-car garage. And these are just photos of the -- of the property. So east of the house is Sandhills. West of the house is the appraisal building. South of the house is the parking lot and yard and the view of Waiale Road and Kaohu Street intersection. And then view north of the house are existing single-family residences.

So there's a parking space to the side and rear of the structure -- a third parking space, and then the two other parking spaces underneath the house. The front lawn of the home is grass. And the property set back from Waiale Road by a barbed wire fence and landscaping that includes ti leaf, a lime tree, croton plants, puakenikeni, jabong tree, and Surinam cherry bush. And there are two large mango trees in the parking lot that also provide ground cover. Okay. Okay. Sorry. Okay.

So that's the -- the site plan with the house, and then Parcel 8 on the side showing the six parking spaces, the two large mango trees. And then this is the office space -- the proposed office space.

Okay. So a Traffic Impact Assessment Report was completed by Phil Rowell and Associates. And as a result of the proposed use, there will be three more trips in the morning, three more trips in the afternoon. There will be no change to the existing level of service, and no mitigation is recommended.

The project assessment report was sent out for agency review. As far as water is concerned, the property is serviced by the Central Maui Water System. It has a 5/8-inch water meter.

There are several fire hydrants nearby at 185 Waiale Road, across the street near the county baseyard entrance and at the corner of the Church of the Living God.

The Department of Water Supply did not have any comment.

The Department of Environmental Management Wastewater Division said that wastewater capacity is available.

The developer shall pay assessment fees, and wastewater contribution calculations are required before the building permit is issued. Non-contact cooling water and condensation should not drain to the wastewater system.

As far as drainage, there was no comment from the Department of Public Works.

There's a grated inlet located in the northern portion of the parking lot that sufficiently accommodates runoff. Runoff flows south to north to the inlet. And no development is proposed that would impact the existing drainage conditions. As far as roadways, the Department of Public Works had no comment. As previously mentioned, ingress and egress will be off of Kaohu Street. And based on the level of service analysis by Phil Rowell, no mitigation is recommended. This concludes the department's presentation. the applicant and his daughters are here to speak more about the family business. MR. SPALDING: Greetings, planning commission members, member of the county planning department, and Will Spence. Thank you for being here and your service to the community. I was born on Oahu and moved to Maui in --MR. ROBINSON: Excuse me, Mr. Spalding. MR. SPALDING: Yes? MR. ROBINSON: Introduce yourself. Oh, Michael Spalding. MR. SPALDING: I'm the owner of Michael Spalding Realty, a family business. I opened my real estate business in 1979 on Kaohu

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Street just down the road here. And I've been

concentrating on commercial real estate ever since.

I've been in the business for 38 years.

Our family is -- owns and operates commercial buildings, and we are a family business. And we had been renting space in Wailuku. And our lease came up, and the opportunity to purchase this building came up from the Murata (phonetic) family, and we acquired it June 9th in 2015 to create a sustainable location for our business.

We are part of the Maui community. My daughters were raised here. I'm on the Na Hale O Maui board. We try to provide low-cost housing to the community. And also on several other boards that affect things here in the state.

We are requesting a ten-year Conditional Use Permit to operate our business in this location. And I'd like to introduce Nicole Spalding, my daughter, to tell us a little bit more about the business. And after the presentation, I'll be -- we'll take whatever questions you have.

MS. N. SPALDING: Good morning, planning commission members. I've been fortunate enough to work --

MR. ROBINSON: Please introduce yourself.

MS. N. SPALDING: Oh, I'm Nicole Spalding,

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his daughter. I've been fortunate enough to work for our family business since 2008. I'm involved with the property maintenance and repairs as well as commercial leasing for our properties and for other clients. We provide a variety of businesses with commercial space to operate their business.

I'm an alternate trustee for the Cooke Foundation.

I'm a Wailuku rotary member, and I sit on the Ka Hale A

Ke Ola homeless shelter board.

Having this office would be great for our family and for our business. Thank you for your time. I'd like to introduce my sister, Lauren Spalding.

MS. L. SPALDING: I'm Lauren Spalding. Aloha, planning commission.

So we work with local businesses and local people and leasing spaces. We do have some low income or affordable housing rental units up in Haiku also, but -- and we do property management, maintenance, interacting with our tenants.

And it's -- it's a pleasure to be able to be born and raised on Maui and to be able to work here and be a part of a business that I feel supports the community as well. Thank you.

MR. SPALDING: Anybody have any questions for any of us?

MR. ROBINSON: At this time would anybody
like to -- any public testimony regarding this subject?
Please introduce yourself, and you have three
minutes.

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MR. SHISHIDO: Three minutes? Good morning.

MR. ROBINSON: Good morning.

MR. SHISHIDO: My name is Allan Shishido.

I'm a real estate appraiser, and I'm doing business as Island Appraisals, which is on the map.

We currently occupy the office building adjacent to the property that is the subject of this hearing. We have been at this location for over 25 years now. Our office is located at the corner of Kaohu Street and Waiale Road.

Over the years we have seen traffic getting busier and busier on Waiale Road, due mainly to the development in the Kehalani and Waikapu area. Traffic on Kaohu Street has remained relatively constant; however, traffic is not a major concern.

There is a four-way stop at the intersection of Kaohu Street And Waiale Road, which helps with the safe flow of traffic. Getting in and out of our office has never been a problem. Our location is very convenient. We're located close to the county building, banks, medical facilities, and other businesses.

I am in favor of this Conditional Use Permit and feel that the present dwelling locations better suited for office use due to its small lot size and proximity to a busy road. Also, the site is adjacent to properties which are in business use. Thank you.

MR. ROBINSON: Thank you.

Any questions, commissioners? I see none.

Anybody else like to testify? I see none.

Public testimony is closed.

Commissioners, do you have any questions for the applicant? I see none.

Would you like to give your recommendation, please.

MS. FURUKAWA: The application comprise of the applicable standards for a Conditional Permit. And, as such, the department recommends approval based on five standard conditions. The Conditional Permit shall be valid for a period of five years. The applicant is requesting ten.

The Conditional Permit shall not be transferrable unless approved by the planning director or Maui Planning Commission; that Kaohu LLC shall maintain a liability policy for \$1 million, naming the County of Maui as an additional insured; that Kaohu LLC shall develop the property in substantial compliance with the representations made to the Maui County Council in

obtaining the Conditional Permit; and that full compliance with all applicable governmental requirements shall be rendered.

In consideration of the foregoing, the Maui County
Planning Department recommends to the planning
commission that it approve the Conditional Permit to the
Maui County Council.

Further, that the commission authorize the planning director to transmit said recommendations and record -- in record to the Maui County Council for further action. That's it.

MR. ROBINSON: Thank you.

Yes, Commissioner Canto.

MS. CANTO: I'd like to make a comment. You know, the Spalding ohana is well respected in this community. Everybody knows that. And having received a letter from Mr. Murata, which was the prior owner, I know that this ohana -- this Spalding ohana will honor the prior homeowner's wish.

And one of his wishes is that he was looking for someone who would keep the structures and refurbish them to serve as a reminder of their family's history. So that remark weighs heavily for me because it retains a sense of value as to, you know, this new establishment meeting the wishes of the prior owner.

I support this recommendation by the -- by the department and as well as the change from five years to ten years. I also support that.

MR. ROBINSON: Thank you.

Commissioners -- Commissioner Hedani.

MR. HEDANI: I echo those comments. I know the Spalding name. And I know it's a well-respected family both in central Maui as well as in Hana. And I know that they've done good things in terms of providing affordable housing or working on projects that relate to affordable housing.

So I think it's a plus. I think they're going to retain the building. They've got a good architectural firm working on it. And because the lot does not have access onto Waiale Street, it works in tandem -- in tandem with the commercial operations on the balance of the adjacent lot because there is an easement through there.

So I think the use is fitting in terms of using that access easement and having unified ownership of that property, so I would support the application.

MR. ROBINSON: Thank you.

Commissioner Higashi.

MR. HIGASHI: I'd like to make an amendment to that motion that we increase it to five years to ten

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years based upon the fact that this particular company
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    has a well-established reputation and is well respected
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    in the community.
                MR. ROBINSON: Commissioner Higashi, I hear
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    you're making a motion to make it to ten years instead
    of five; is that correct?
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                MR. HIGASHI: Correct.
                MR. ROBINSON: Do I have a second?
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                MS. CANTO: Second.
                UNIDENTIFIED SPEAKER: Second.
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                MR. ROBINSON: Okay.
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                MR. SPENCE: (Indiscernible) motion first --
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                MR. ROBINSON: Is -- we're going to shove
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    that motion -- we're going to -- until we get a main
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    motion first for -- but if you'd like --
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                MR. HEDANI: I move --
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                MR. ROBINSON: -- you can make the motion.
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                MR. HEDANI: -- to approve the
    recommendation.
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                MR. ROBINSON: Okay. Seconded by
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    Commissioner Canto.
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       Discussion?
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       Commissioner Hudson.
                MR. HUDSON: I'll support the motion because
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    of the closeness to other businesses, the applicant's
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integrity in keeping the character of the area the same.

That being said, it's taking one less house off the market, and I'm always concerned with that. Because it seems innocuous at this level, and I'm sure it's going to be well coordinated. You guys are going to do what you guys said you guys are going to do. But I want it Taking houses off the market in which we're on record. so short already is a concern.

MR. ROBINSON: Thank you, Commissioner Hudson.

Any other commissioners?

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I'd like to make comment for the roll, please. know Mr. Spalding. He was actually my landlord when I started my business. He was a fantastic landlord. everything to help me succeed in business. Very easy to work with. The neighbor next to me was a halau, which nobody wants to give space to because the parking and the people.

So as far as Spaldings being a good landlord, I can testify that they have. And that goes even beyond the accomplished, you know, being a waterman, as well as his daughter, for Hawaii. I think they represent our island great.

Having said that, I am in line with Mr. Hudson where it's unfortunate that Wailuku has run out of commercial space to rent out commercials. Commercial establishments have to look at homes that don't really fit the mold, and, therefore, are being pushed into this area. It's unfortunate that the county doesn't own a certain building on High Street to where things could happen.

And this is a sign of the times. And businesses are having to choose between, you know, being viable and having to ask for permits. And, in turn, we're losing another rental for our home industry. And this is just an unfortunate situation.

And, hopefully, county planning department figures something out in hopes that we don't have to do this anymore, because Wailuku is turning into a home-commercial area. Thank you.

Commissioner Hedani.

MR. HEDANI: I recognize the concerns about taking this particular structure out of residential use. But when I look at it, if you wanted to find somebody that's going to create housing for the people of Maui and the people of Wailuku, it's that guy. So I think it's a good investment in the future.

MR. ROBINSON: Thank you.

Anybody else?

Go ahead, Commissioner Castro.

MR. CASTRO: I concur with Commissioner Hedani. I think they'll do all the right things to eventually find a way to provide additional housing (indiscernible). Thank you, commissioner. MR. ROBINSON: Yes, Commissioner Hedani. MR. HEDANI: Just a clarification. The motion that was made was for approval that's recommended with the change to ten years. MR. ROBINSON: That is correct. I'll have the director reiterate that before we vote. And this is also to approve to send to the Council. Director. MR. SPENCE: Commissioners, the way I understand the motion is it's for approval as recommended by staff with the provision for ten years instead of five. MR. ROBINSON: All those in favor? MR. SPENCE: That's five ayes. MR. ROBINSON: Motion carries. MR. SPENCE: Congratulations. So this is -this is a recommendation to counsel. And so when the minutes are ready and everything, we'll transmit it out, and they'll schedule it for their own things. UNIDENTIFIED SPEAKER: Thank you.

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UNIDENTIFIED SPEAKER: Thank you. 1 2 MR. ROBINSON: Do us proud. 3 Moving on, we will go to item D-1. And, 4 unfortunately, our planning chair, Mr. Tsai, who asked 5 for us to be on the agenda is not here today. Hopefully 6 we can defer that to our next meeting. 7 UNIDENTIFIED SPEAKER: Sure. MR. ROBINSON: Is that all right with 8 9 everybody? 10 UNIDENTIFIED SPEAKER: Yeah. MR. ROBINSON: Okay. Go ahead, director. 11 MR. SPENCE: Okay. Commissioners, we're on 12 13 This is the exception -- excuse me -acceptance of the action minutes for January 24th, 2017. 14 15 MR. ROBINSON: Motion to approve, Hedani. 16 Seconded by Castro. Alls in favor? Five ayes. MR. SPENCE: Item No. F-1 is a notification. 17 So you know we have issued an emergency permit --18 emergency SMA permit. The Kaleialoha condos on Lower 19 Honoapiilani Road have some sinkholes. And so -- are 2.0 authorizing them to take care of that and do emergency 21 22 repairs for their wall. 23 MR. ROBINSON: Is -- I think, Kaleialoha? MR. SPENCE: Kale --24 MR. ROBINSON: Kaleialoha? 25

MR. SPENCE: Yes. 1 2 MR. ROBINSON: I got you, director. MR. SPENCE: That's okay. And items 2 and 3 3 4 are your minor permit and your estimated exemption 5 report. 6 MR. ROBINSON: Higashi. Second, Castro. 7 All in favor? Five ayes. MR. SPENCE: Thank you. For your next 8 meeting on February 28th, you're going to have three 9 public hearings. One is for by Ms. Lorraine Grace 10 requesting a Special Use Permit for a short-term rental 11 home operation in Huelo. 12 Ms. Crystal Schmitt of Maui Dragon Fruit Farm 13 requesting an amendment to her Special Use Permit and 14 Conditional Permit to allow transient vacation rental 1.5 use. And she has the dragon fruit farm and kind of very 16 17 interesting operation. And then your third public hearing is Ms. Robyn 18 Kahalelehua of Centerline Solutions on behalf of Verizon 19 Wireless wanting a County Special Use Permit for a 20 65-foot transmitter tower on Kaupakalua Road. 21 And then you have Mr. John Dunbar requesting an 22 unfinished business -- John Dunbar requesting a Special 23

Use Permit for a bed and breakfast home in the ag

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district.

And then you'll have notification of another 1 estimated Emergency Permit. 2 That's it. 3 MR. ROBINSON: Our next meeting is scheduled for the 28th. 4 Commissioner Hedani. 5 6 MR. HEDANI: Just a question for the 7 director. 8 On item F-1A, do you need a motion to waive review by the commission? 9 MR. SPENCE: No. The Emergency Permits, we 10 just notify you that we have issued them. They will 11 come in saying the idea behind the Emergency Permits is 12 that you've got to do something right now, can't wait to 13 schedule it for 30 days and et cetera, et cetera. 14 So your rules authorize me to issue Emergency 15 Permits. And they must come in afterwards and submit 16 the proper documentation and get the proper permits 17 anyway if that means then coming to commission -- you 18 19 know, then they do that. MS. CANTO: So it's a formality? 20 MR. SPENCE: Well, it's -- they're not 21 excused from the rest of your rules. So, I mean, if 22 23 something is collapsing or something and, you know -- a building is in need of protection or something like 24 25 that, you know, we need to take care of it right away.

You can -- but they do have to come in and get the proper permits and document everything, et cetera. MR. ROBINSON: Is that -- director, if a commissioner wanted, could he request more information on the special permit? MR. SPENCE: I don't see why he couldn't. MR. ROBINSON: (Indiscernible). Anything Happy Valentine's Day, everyone. And I'll see you guys in a couple weeks. MR. SPENCE: Thank you, commissioner. (The audiotaped proceedings concluded.) 

CERTIFICATE I, Michelle Kowalsky, C.S.R., in and for the State of Hawaii, do hereby certify: That the foregoing represents, to the best of my ability, a correct transcript of the audiotaped proceedings had in the foregoing matter; I further certify that I am not counsel for any of the parties hereto, nor in any way interested in the outcome of the cause named in the caption. March G, 2017 Dated: Registered Professional Reporter